

SELECT BOARD ZOOM MEETING MAY 3, 2020

Present: Robert Allen, Thomas Fuschetto, Barry Corriveau & Jacqui Fay

Roll Call: Judi Boivin, Sean Brewer, Samantha Brewer

Quorum declared.

Sean Brewer briefed the Select Board that they had received the new SCBA's last Thursday and the new fire truck on Friday. Vehicle registration would be transferred from the rescue vehicle and that the radios would be moved this coming Friday followed by training. Discussed removal of lettering on old truck prior to putting it up for sale. Chris Cote has repaired the well pump and refrigerator and is waiting for parts to complete the rest of the work.

Judi Boivin discussed the procedure for meeting and a hearing regarding the proposed cell tower.

Reviewed and signed check manifest for \$11,789.81.

Reviewed deposit for \$37,124.45.

Reviewed email dated 5/1 from George Sansoucy along with enclosed first issue of 'Utility Valuation Advisor.'

Signed PO for \$859.90 to American Legion Emblem Sales for flags and grave markers.

Reviewed email dated 5/1 from Meghan Wells, NHDOS confirming that the funding for the Baine Road Culvert Replacement is still committed.

Reviewed Baine Road bid and contract documentation.

Review latest offer for Marlow Hill lot. Select Board voted to reject the offer having already rejected four other offers that were higher.

Reviewed email dated 4/30/2020 from Legal Inquiries regarding the handling of donations, clarifying their earlier response as well as an email dated 4/23 from Trustees. Decided that it would be best for all donations for the food pantry to go through the church so that they could be readily accessible when needed.

Received an email dated 4/30/2020 from Cynthia Trotter asking for an extension to 6/1/2020 to file Form PA-81. Select Board voted to approve the extension.

Executive Administrator gave an update that she had received from the Forest Ranger regarding a timber cutting issue.

Processed and signed Intent to cut for Map 411 Lot 008 & Map 412 Lot 042-001 on condition that confirmation that taxes are current is received from the Tax Collector.

Discussed query received regarding access to a property that can only be done by crossing the river.

Completed Timber Tax Assessment sheet for Operation 19-289-07. Map 411 Lot 006.

Reviewed and approved minutes for March 30.

Reviewed email dated 4/27 from Penny Touchette, NHDRA regarding article on the 2020 Warrant changing the purpose for the Jones Hall CRF. Will amend language in 2021 warrant.

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Judi Boivin
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Listened to voicemail from SWRPC dated 4/27 regarding a Broadband Survey. Will print off and review.

Signed PO for \$265 to Clear Gear for sanitizing solution for police cruiser and gear.

Signed March Treasurer's reconciliation for Checking Account.

Reviewed email from NHDRA regarding need for majority of Select Board to sign MS-232-R. Tom Fuschetto will provide second signature.

Reviewed email dated 4/29 from Monica Blair enclosing the annual report sent to the NHDES for the monitoring of the Marlow Fire Department.

Signed Title for new Fire truck. Discussed registration process and sale of tanker and rescue truck.

Reviewed 2019 Equalized valuation from NHDRA versus 2018 which is very low at \$86%. Will review sales again to check all that were included were agreed upon.

Reviewed delinquent tax printout for 4/30/2020.

Reviewed letter dated 4/29 from Keene Sentinel detailing what assistance they can provide the Town through COVID 19.

Reviewed Training Folder and noted upcoming webinars.

Reviewed email dated 4/28 from FiberNext. Filed with broadband papers.

Bob Allen to review 2019 Sales Analysis and sign Equalisation Certificate.

Reviewed email dated 5/3 from ATV Club regarding an ATV inspection ride that occurred this past Sunday. Will request that the ATV club give more notice in future and inform the Police Chief at the same time.

Executive Administrator gave update on COVID-19 and confirmed that a Request for Public Assistance has been sent in for COVID-19 Disaster No DR4516.

Discussed land use change rising from building permit application.

Confirmed that the Library will have emptied the storage container as of 6/1/2020.

Reviewed Marlow Family ATV Club letter that will be sent out to abutters, will review letter that was sent out last time when the club expanded their trails.

Chief Fay requested a private session with the Select Board. Motion made at 9.23pm by Thomas Fuschetto to enter a non-public session seconded by Bob Allen to discuss police matters in accordance with RSA 91-A:3, II (c). Roll call to enter non-public session: Corriveau – Yes, Allen – Yes, Fuschetto – Yes. Motion made at 9.46pm to leave non-public session and return to public session by Thomas Fuschetto, seconded by Bob Allen. Roll call vote to leave non-public session: Corriveau – Yes, Allen – Yes, Fuschetto – Yes. Roll call vote to seal minutes indefinitely: Corriveau – Yes, Allen – Yes, Fuschetto – Yes.

Meeting adjourned 9:46pm.

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Select Board
5-26-20

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BA